

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087067

FILED
Apr 27, 2010
Secretary of State

Entity Name: STRATEGIC SOLUTIONS GROUP MIAMI, LLC

Current Principal Place of Business:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELLEY, ROBERT
Address: 2750 N.E. 185 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: KAUFMAN, JEROLD
Address: 2750 N.E. 185 STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT SHELLEY

MGR

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date